

KANAB CITY COUNCIL
JUNE 26, 2012
KANE COUNTY COMMISSION CHAMBERS

PRESENT: Mayor Nina Laycook, Council Members Kirt Carpenter, Cheryl Brown, James Sorenson, Joe B. Wright and Ed Meyer, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson.

Prayer was offered by Joe B. Wright.

WORK MEETING: Chief Cram updated the Council on police work within Kanab. He said there is a large prescription drug problem even with upstanding citizens. The Police have been meeting with the doctors and steps are being taken. He encouraged everyone to keep their doors locked including their cars. He also told about the ongoing theft problem on Cedar Mountain.

City Manager Huffman presented a report on the work that the Public Works crew have been doing. Since it is so hot and dry, they have been putting a lot of time in monitoring the water situation. The splash pad at the Jacob Hamblin Park was resurfaced. Dick Brewer, Airport Manager, brought his expertise to help with that project. They have also been working with the holding tank at the park to make it operational, so the water can be reused. They have been fixing a lot of sprinklers to make the watering more efficient. Council Member Carpenter suggested that the conservation plan be reviewed and updated. The goats at the sewer ponds have been doing a great job at weed control. The Public Works crew have also been helping with fire prevention by mowing around town and around the Ranchos. They have also extended sewer lines to some residents in the Ranchos.

Mr. Huffman asked for direction from the Council concerning a reviewing a proposal from the County on a recreation director and a transfer of ownership of recreation properties. Council agreed to have Mr. Huffman get an appraisal of the ball fields and recreation facilities.

The ordinance on banning fireworks within the City for the 2012 season was discussed. The Mayor and Mr. Huffman had an emergency call from the Governor concerning this issue. It was agreed that the Fire Chief had adequate authority to control location restrictions for fireworks.

APPROVAL OF MINUTES & VOUCHERS: A motion was made by Council Member Carpenter and 2nd by Council Member Sorenson to approve the minutes of the June 12 meeting and the vouchers. Motion passed unanimously.

PUBLIC COMMENT: Mr. Dave Baird wanted to thank the Council on their efforts concerning recreation director. Mr. Kent Burggaaf felt the budget amendment concerning impact fees was inadequate. He felt it needed to be more detailed. Mr. Walls stated that the skate park should be a first class facility. Mr. Kelly Stowell informed the Council that there will be a presentation "Misrepresentation of the library" at 7:00 p.m. Friday, at the Library. Council Member Meyer also said there was a "Healing Arts" exhibit at the hospital.

PRESENTATION BY WESTERN LEGENDS EXECUTIVE DIRECTOR STEVE

BROWNING: Mr. Browning addressed the Council and updated them on the progress of Western Legends. He said that Governor Gary Herbert was invited, and he wants to attend. Mr. Browning expressed appreciation to the Council for all their support. He said there are a lot of stars that want to keep coming back. They are planning on having something in March, but not as large as Western Legends.

CONSIDER APPOINTMENTS TO THE LIBRARY BOARD: A motion was made by Council Member Wright and 2nd by Council Member Brown to appoint Ms Halle Anders and Mr. Jack Gisler to the Kanab City Library Board. Motion passed unanimously.

CONSIDER MOTION AUTHORIZING THE MAYOR TO SIGN THE KANAB

COMMUNITY COVENANT: A motion was made by Council Member Wright and 2nd by Council Member Sorenson to authorize the Mayor to sign the Community Covenant supporting and recognizing the military families, past and present in our community and ensure that the needs of military families are met, especially in times of deployment. Motion passed unanimously.

CONSIDER ADOPTION OF SPECIAL ORDINANCE 6-4-12-O/A TEMPORARY ORDINANCE PLACING A RESTRICTION ON FIREWORKS WITHIN KANAB CITY LIMITS FOR THE 2012 FIREWORKS SEASON:

A motion was made by Council Member Sorenson and 2nd by Council Member Meyer to not pass this ordinance, but turn the responsibilities to the Fire Department on restricting areas for fireworks and finding locations where the community can set off their fireworks. Motion passed unanimously.

PUBLIC HEARING TO CONSIDER AMENDING THE FISCAL YEAR 2011/2012 BUDGET TO INCREASE REVENUES AND EXPENDITURES IN OPERATING BUDGETS FOR THE CLOSE OF THE FISCAL YEAR:

A motion was made by Council Member Meyer and 2nd by Council Member Wright to go into a Public Hearing to discuss amending the Fiscal Year 2011/2012 budget. Motion passed unanimously. Mr. Huffman explained the need for the amendments. In the General fund there were more property taxes received than expected; and since the pool has been closed, revenues from the pool budget were not received. As for expenditures, legal services were higher than expected. Also, State law requires that within six years, the impact fees received need to be spent or encumbered on qualifying capital improvements or refunded. Since this is Public Safety impact fees, money must be used for that purpose. Council Member Sorenson felt that if the money wasn't going to be used soon, it should be refunded. Council Member Meyer suggested a physical fitness station course for the police department and the fire department. Marlene Barnes suggested that the fire department expand their training facility. A motion was made by Council Member Carpenter and 2nd by Council Member Brown to go out of the Public Hearing. Motion passed unanimously. A motion was made by Council Member Brown and 2nd by Council Member Meyer to change the name on the Capital Improvement Fund to the Public Safety Fitness skilled facility and the date the money is to be used June 30, 2015. Motion passed as follows: Council Members Carpenter, Sorenson, Brown and Meyer voting yea and Council Member Wright voting nay. A motion was made by Council Member Sorenson and 2nd by Council Member Carpenter to adopt Resolution

6-2-12 R amending the Fiscal Year 2011/2012 Budget as amended. Motion passed unanimously by roll call vote.

CONSIDER ADOPTION OF ORDINANCE 6-1-12 O AMENDING THE KANAB CITY GENERAL ORDINANCE SECTION 13-200.01.06: “EXCESSIVE NOISE” AS RELATED TO ANIMALS AND REPEALING SECTION 13-200-02.08 “DOG NOISE

ORDINANCE”: A motion was made by Council Member Meyer and 2nd by Council Member Wright to adopt Ordinance #6-1-12 O amending the above mentioned Sections of the General Ordinance. Motion passed unanimously by roll call vote.

CONSIDER ADOPTION OF ORDINANCE #6-2-12 O/AN ORDINANCE AMENDING THE KANAB CITY LAND USE ORDINANCE, CHAPTER 4 “SUPPLEMENTARY REGULATION” REGARDING CURB, GUTTER, AND SIDEWALK IMPROVEMENT REQUIREMENTS

: Council Member Sorenson explained that the Planning Commission had UDOT come to their meeting to discuss curb, gutter and sidewalk. It was noted that curb, gutter and sidewalk shall be constructed to match existing improvements on contiguous properties. A motion was made by Council Member Wright and 2nd by Council Member Sorenson to adopt Ordinance #6-2-12 O amending the Land Use Ordinance as stated above. Motion passed by roll call vote as follows: Council Members Brown, Sorenson, Wright and Meyer voting yea and Council Member Carpenter voting nay.

Council Member Sorenson recused himself because of his involvement with the Planning Commission on this next item.

CONSIDER ADOPTION OF ORDINANCE 6-3-12 O/AN ORDINANCE AMENDING THE KANAB CITY LAND USE ORDINANCE CHAPTER 2 “PLANNING COMMISSION” REGARDING EX-OFFICIO CITY COUNCIL LIAISON

MEMBERSHIP: A motion was made by Council Member Carpenter and 2nd by Council Member Wright to adopt Ordinance 6-3-12 O amending the kanab city land use ordinance as stated above. Motion passed unanimously. Council Member Sorenson absent.

Council Member Sorenson returns to the Council.

A motion to adjourn was made by Council Member Wright and 2nd by Council Member Carpenter. Motion passed unanimously.

MAYOR

NINA LAYCOOK

RECORDER

DUANE HUFFMAN